



**TOWN OF ROCKY HILL  
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Government Operations Committee, Public Buildings Commission & School Buildings Committee (Special Joint Meeting)
DATE OF MEETING	December 1, 2014
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

**MEMBERS PRESENT**

1. Nadine Bell (Chairwoman) (Gov. Ops.) (School Bldgs. Committee)	2. Guy Drapeau (Gov. Ops.) (School Bldgs. Committee)
3. Tim Moriarty (Gov. Ops.) (School Bldgs. Committee)	4. Brian Dillon (School Bldgs. Committee)
5. Bryan Addy (Chairman - Public Buildings Commission) (School Buildings Committee)	6. Todd Marchand (Vice Chairman-Public Buildings Commission)
7. Tom Beaudoin (Public Buildings Commission) (Entered at 5:14 p.m.)	8. Chris Ford (Public Buildings Commission)
9. Jay Kelly (Public Buildings Commission)	10. Also present: Guy Scaife (Town Manager)
11. John Mehr (Finance Director)	12. Jim Sollmi (Director of Community Development Services) (Entered at 5:01 p.m.)
13. Mike Mancini (Director of Facilities for the Board of Ed) (Entered at 5:01 p.m.)	14. Mike Brennan (O & G Industries, Inc.) (Entered at 5:01 p.m.)
15. Lorel Purcell (O & G Industries, Inc.)	16. Mike Sorano (Friar Associates) (Entered at 5:01 p.m.)
17. Adam Palmer (Friar Associates) (Entered at 5:01 p.m.)	18.

**MEMBERS ABSENT**

1. Sal Ganci (Public Buildings Commission)	2. Peter Parrotta (Public Buildings Commission)
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1<sup>st</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Drapeau made a motion to approve the Minutes of the November 10, 2014 special joint meeting of the Government Operations Committee, the Public Buildings Commission and the School Buildings Committee. The motion was seconded by Chairwoman Bell and adopted by those present with Councilor Moriarty abstaining.

2<sup>nd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Moriarty made a motion that the Government Operations Committee approve the revised AIA Document A133-2009 Exhibit A, Guaranteed Maximum Price Amendment, dated December 1, 2014, from O & G Industries, Inc. (This is to be forwarded to the Town Council for approval at their December 15, 2014 meeting.) The motion was seconded by Councilor Drapeau and adopted unanimously.

3<sup>rd</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Commissioner Ford made a motion that the Public Buildings Commission approve the revised AIA Document A133-2009 Exhibit A, Guaranteed Maximum Price Amendment, dated December 1, 2014 from O & G Industries, Inc. (This is to be forwarded to the Town Council for approval at their December 15, 2014 meeting.) The motion was seconded by Commissioner Kelly and adopted unanimously by those present.

4<sup>th</sup> ACTION      ☒ Passed      ☐ Failed      ☐ Tabled

Councilor Moriarty made a motion to adjourn the special meeting at 5:17 p.m. The motion was seconded by Councilor Drapeau and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR  
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**